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UNITED STATES DEPARTMENT OF STATE **REVIEW AUTHORITY: DONALD A. JOHNSTON** DATE/CASE ID: 28 SEP 2001 200004441

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ALL POSTS FOR PAO; ROME FOR VATICAN; USSOCOM FOR POLAD

E.O. 12958: N/A TAGS: OPRC, KPAO

SUBJECT: WHA GUIDANCES, NOVEMBER 1, 2000

SUMMARY OF CONTENTS:

- 1. WHA PRESS GUIDANCE, NOV 1 (PERU, HAITI)
- 2. CA PRESS GUIDANCE, NOV 1 (MEXICO)

END SUMMARY.

- 1. WHA PRESS GUIDANCE, NOVEMBER 1, 2000:
- -- PERU: POLITICAL CRISIS UPDATE --
- Q: UPDATE ON POLITICAL CRISIS IN PERU, REBELLION OF ARMY UNCLASSIFIED

PAGE 03 STATE 210402 012111Z LIEUTENANT COLONEL? IS PRESIDENT FUJIMORI IN CHARGE? HOW SERIOUS ARE THE THREATS TO HIS GOVERNMENT FROM THE PERUVIAN MILITARY AND EX-INTELLIGENCE ADVISER VLADIMIRO MONTESINOS?

A: PRESIDENT FUJIMORI HAS TAKEN ACTION TO UNDERSCORE THAT CONSTITUTIONAL ORDER AND CIVILIAN RULE WILL BE MAINTAINED DURING THIS TIME OF POLITICAL CRISIS. HE HAS REPLACED THE MILITARY HIGH COMMAND AND THE MILITARY HAS ACCEPTED THIS DECISION APPARENTLY WITHOUT PROTEST. THE PERUVIAN ARMED FORCES HAVE AFFIRMED THEIR ALLEGIANCE TO CONSTITUTIONAL ORDER AND WE EXPECT THEY WILL HONOR THAT COMMITMENT.

PRESIDENT FUJIMORI HAS TAKEN ACTION AGAINST THE INFLUENCE OF EX-INTELLIGENCE ADVISER MONTESINOS BY REASSIGNING MILITARY OFFICERS BELIEVED TO BE SUPPORTIVE OF MONTESINOS, AND HE HAS ORDERED A SEARCH TEAM TO LOCATE MR. MONTESINOS AND TURN HIM OVER TO JUDICIAL AUTHORITIES.

THE PROTEST ACTION BY A SINGLE MILITARY UNIT IN SOUTHERN PERU APPEARS TO BE AN ISOLATED INCIDENT INVOLVING A DISGRUNTLED ARMY LIEUTENANT COLONEL. HIS CALLS FOR NATIONWIDE MILITARY ACTION HAVE NOT MATERIALIZED AND THE ARMY HAS CONDEMNED HIS INSUBORDINATION AND SENT UNITS TO ARREST HIM AND HIS REMAINING FOLLOWERS.

Q: WHAT ABOUT STATEMENTS BY THE POLITICAL OPPOSITION PRAISING THE ACTIONS BY THE ARMY LIEUTENANT COLONEL?

DOESN'T THIS SHOW THAT FUJIMORI'S PRESIDENCY IS ILLEGITIMATE

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AND HE SHOULD STEP DOWN NOW?

A: WHILE WE CONTINUE TO BELIEVE THE ELECTORAL PROCESS WHICH UNCLASSIFIED

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RETURNED PRESIDENT FUJIMORI TO OFFICE WAS DEEPLY FLAWED,
PRESIDENT FUJIMORI HAS TAKEN SEVERAL POSITIVE STEPS OVER THE
PAST WEEKS TOWARDS RESTORING DEMOCRACY. WE EXPECT PRESIDENT
FUJIMORI TO UPHOLD HIS COMMITMENT TO HOLD NEW ELECTIONS, IN
WHICH HE WILL NOT RUN, AND TO STEP DOWN IN JULY WHEN A NEW
PRESIDENT IS INAUGURATED.

IT IS IMPORTANT TO NOTE THAT THE PERUVIAN POLITICAL OPPOSITION CONTINUES TO ENGAGE IN DIALOGUE WITH THE GOVERNMENT THROUGH THE OAS-SPONSORED TALKS ON DEMOCRATIC REFORM. APRIL 8, 2001 HAS BEEN AGREED UPON AS THE DATE FOR NEW ELECTIONS AND DISCUSSION NOW FOCUSES ON REFORMS TO THE ELECTORAL AND JUDICIAL SYSTEMS.

- --PERU: EX-INTELLIGENCE ADVISER MONTESINOS IMPLICATED IN ARMS TRAFFICKING TO COLOMBIAN GUERRILLAS --
- Q: COMMENT ON STATEMENTS BY ARMS DEALER SARKIS SOGHANALIAN THAT FORMER PERUVIAN SPY CHIEF MONTESINOS BROKERED THE SALE OF WEAPONS FROM JORDAN TO PERU, AND THEN DIVERTED THEM TO THE COLOMBIAN FARC GUERRILLAS?
- A: THERE HAVE BEEN ALLEGATIONS FROM VARIOUS SOURCES THAT MR. MONTESINOS FACILITATED THIS ARMS SMUGGLING RING. THIS IS AN ISSUE FOR THE JUDICIAL AUTHORITIES IN PERU TO HANDLE AND THE GOVERNMENT OF PERU HAS NOW APPOINTED THREE SPECIAL PROSECUTORS TO INVESTIGATE VARIOUS CHARGES AGAINST MR. MONTESINOS, INCLUDING CHARGES OF CORRUPTION. WE WILL FOLLOW THIS INVESTIGATION CLOSELY.

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PAGE 05 STATE 210402 012111Z Q: WAS PRESIDENT FUJIMORI AWARE OF THIS ARMS DEAL? DIDN'T HE AND MONTESINOS WORK HAND IN HAND?

A: WE ARE NOT AWARE OF ANY EVIDENCE LINKING PRESIDENT FUJIMORI TO THIS SALE. THE GOVERNMENT OF PERU HAS STATED THAT THE PURCHASERS OF THE WEAPONS MISREPRESENTED THEMSELVES AS AGENTS OF THE PERUVIAN GOVERNMENT AND USED FORGED DOCUMENTS STATING THAT THE PERUVIAN MILITARY WAS THE INTENDED END USER.

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O: WAS THE USG AWARE OF THE SALE?

A: PRIOR TO THE SIGNING OF THE CONTRACT, THE JORDANIAN GOVERNMENT ASKED THE UNITED STATES WHETHER WE WOULD OBJECT TO WHAT THE JORDANIANS BELIEVED WAS A LEGITIMATE ARMS SALE TO THE GOVERNMENT OF PERU. WE HAD NO REASON AT THAT TIME TO BELIEVE THE SALE WAS ILLEGITIMATE.

SUBSEQUENT INFORMATION MADE IT CLEAR THAT THE GOVERNMENT OF PERU WAS NOT THE INTENDED END USER AND THAT THE SALE WAS THEREFORE ILLEGITIMATE. WE UNDERSTAND THAT AS SOON AS THE JORDANIAN GOVERNMENT BECAME AWARE OF A PROBLEM, IT ACTED QUICKLY TO TERMINATE THE CONTRACT. INFORMATION REGARDING THE SALE WAS BROUGHT TO THE ATTENTION OF THE PERUVIAN AUTHORITIES. ARRESTS THEN TOOK PLACE.

- Q: DID THE USG CONSULT WITH THE GOVERNMENT OF PERU PRIOR TO THE SALE?
- A: THE U.S. HAD NO REASON TO CONSULT PERU ABOUT THESE THIRD PARTY SALES. IT WOULD BEST TO INQUIRE OF THE JORDANIAN GOVERNMENT OF THEIR OWN CONSULTATIONS. WE DO NOT BROKER UNCLASSIFIED

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ARMS SALES BETWEEN FOREIGN GOVERNMENTS WHEN U.S. ARMS ARE
NOT INVOLVED. WE HAD NO REASON TO BELIEVE AT THE TIME OF
THE SALE THAT THE TRANSACTION SHOULD BE QUESTIONED.

- Q: DID YOU KNOW THE ARMS WERE BEING SUPPLIED TO THE FARC? DID YOU ADVISE THE COLOMBIAN AUTHORITIES?
- A: AS ALREADY NOTED, WE DID NOT KNOW THE TRUE DESTINATION OF THE ARMS WHEN CONSULTED ABOUT THE CASE. WE HAVE BEEN AND REMAIN IN CLOSE TOUCH WITH THE COLOMBIA, AS WELL AS PERU AND JORDAN, ON THIS ISSUE. AS THE COLOMBIAN GOVERNMENT HAS STATED, IT HAS BEEN TRACKING THE SOURCE OF THE ARMS USED BY THE FARC AND OTHER ILLEGAL ARMED GROUPS FOR SOME TIME.
- -- HAITI ELECTIONS POSTPONED --
- Q. WHAT ARE U.S. VIEWS ON THE POSSIBLE POSTPONEMENT OF HAITI'S ELECTIONS CURRENTLY SET FOR NOVEMBER 26?
- A. THE ANNOUNCED DELAY IN HAITI'S UPCOMING PRESIDENTIAL AND PARTIAL SENATE ELECTIONS APPEARS PRUDENT.

SUCCESSFUL HAITIAN ELECTIONS REQUIRE A NATIONAL DIALOGUE AMONG HAITI'S POLITICAL ACTORS AND CIVIL SOCIETY GROUPS TO ADDRESS A SERIOUS ELECTORAL IMPASSE STEMMING FROM

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IRREGULARITIES ASSOCIATED WITH LEGISLATIVE AND LOCAL ELECTIONS HELD ON MAY 21.

THESE IRREGULARITIES INCLUDE A FLAWED VOTE COUNT FOR EIGHT SENATE SEATS AND A DISCREDITED ELECTORAL COMMISSION, WHICH UNCLASSIFIED

PAGE 07 STATE 210402 012111Z IS CHARGED WITH ADMINISTERING ELECTIONS.

IN ADDITION, ADEQUATE LOGISTICAL PREPARATION IS A PREREQUISITE FOR GOOD ELECTIONS.

HAITIAN POLITICAL LEADERS HAVE THUS FAR FAILED TO REACH AN AGREEMENT RESOLVING THE ELECTORAL IMPASSE OR UNDERTAKE ADEQUATE PREPARATION FOR UPCOMING ELECTIONS.

WE URGE THE GOVERNMENT OF HAITI AND HAITI'S POLITICAL PARTIES TO TAKE THE STEPS NECESSARY TO RESOLVE THE COUNTRY'S SERIOUS ELECTORAL IMPASSE AND HOLD ELECTIONS IN TIME TO ENSURE AN ORDERLY TRANSFER OF POWER ON FEBRUARY 7, 2001--AS MANDATED BY HAITI'S CONSTITUTION.

- O. WILL THE U.S. SUPPORT HAITI'S UPCOMING ELECTIONS?
- A. WE HAVE INDICATED TO THE HAITIAN GOVERNMENT THAT, ABSENT MEANINGFUL ACTION TO ADDRESS SERIOUS ELECTORAL DEFICIENCIES, THE UNITED STATES WOULD NOT SUPPORT PRESIDENTIAL AND LEGISLATIVE ELECTIONS, FINANCIALLY OR THROUGH OBSERVATION MISSIONS.
- Q. WILL THE U.S. TAKE ADDITIONAL MEASURES AGAINST HAITI?
- A. IN ADDITION TO WITHHOLDING SUPPORT FOR UPCOMING ELECTIONS, THE UNITED STATES WOULD FIND IT NECESSARY TO CHANNEL NEARLY ALL U.S. GOVERNMENT ASSISTANCE TO THE PEOPLE OF HAITI THROUGH PRIVATE AND NON-GOVERNMENTAL ORGANIZATIONS, BYPASSING THE GOVERNMENT OF HAITI.

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WE WOULD ALSO CLOSELY EXAMINE ANY PROPOSED NEW LOANS AND
GRANTS FOR HAITI FROM INTERNATIONAL FINANCIAL INSTITUTIONS,
BALANCING THE NEED FOR A STRONG POLITICAL MESSAGE WITH THE
DESIRE NOT TO PUNISH THE LONG-SUFFERING HAITIAN POPULATION.

O: IS THE U.S. GIVING UP ON HAITI?

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A: NO. THE UNITED STATES HAS WORKED LONG AND HARD TO SUPPORT THE GROWTH OF DEMOCRACY IN HAITI AND TO IMPROVE LIVING CONDITIONS FOR ITS PEOPLE. DESPITE OUR DEEP DISAPPOINTMENT WITH THE INTRANSIGENCE OF THE HAITIAN GOVERNMENT, WE WILL CONTINUE TO PURSUE OUR INTERESTS IN HAITI. WE WILL NOT ABANDON THE PEOPLE OF HAITI.

WE WILL REMAIN ENGAGED WITH THE OAS, THE UNITED NATIONS' "FRIENDS OF HAITI" GROUP, AND OTHERS IN THE INTERNATIONAL COMMUNITY WHO ARE ENDEAVORING TO ASSIST HAITI TO REMAIN ON THE PATH OF DEMOCRACY.

- 2. CA PRESS GUIDANCE, NOVEMBER 1, 2000:
- -- MEXICO: EVICTION OF AMCITS IN BAJA CALIFORNIA CONCLUDED --
- Q: ANY UPDATE ON THE EVICTION OF SOME 200 AMERICAN RESIDENTS OF ENSENADA, MEXICO?
- A: BY THE END OF THE DAY YESTERDAY (TUES. 10/31), EVICTIONS UNCLASSIFIED

PAGE 09 STATE 210402 012111Z BASICALLY CONCLUDED

A SMALL NUMBER OF AMERICANS HAVE MANAGED TO NEGOTIATE WITH THE NEW LANDOWNERS TO REMAIN TEMPORARILY IN THEIR HOMES

THE GREAT MAJORITY, HOWEVER, HAVE PACKED THEIR BELONGINGS AND DEPARTED

SOME HAVE PUT THEIR BELONGINGS INTO STORAGE; OTHERS HAVE RELOCATED DIRECTLY TO THE UNITED STATES

- U.S. CONSULAR OFFICIALS FROM BOTH TIJUANA AND MEXICO CITY CONTINUE TO BE AVAILABLE TO ASSIST HOWEVER POSSIBLE.
- Q: DOES THE U.S. GOVERNMENT BELIEVE THE MEXICAN SUPREME COURT RULING THAT LED TO THESE EVICTIONS WAS CORRECT?
- A: THE AMERICAN CITIZEN HOMEOWNERS ARE THE UNFORTUNATE VICTIMS OF A LAND DISPUTE BETWEEN TWO GROUPS OF MEXICANS.

WE HAD HOPED THAT THE U.S. CITIZENS AND THE MEXICAN CITIZENS TO WHOM THE MEXICAN SUPREME COURT AWARDED THE LAND WOULD BE ABLE TO NEGOTIATE A SETTLEMENT.

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THIS WAS OBVIOUSLY NOT POSSIBLE FOR MOST FAMILIES.

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